

COURTROOM MINUTES

ARRAIGNMENT/PLEA HEARING

DATE: 10/22/2015 DAY: Thursday START TIME: 1:07 PM END TIME: 1:32 PM
 JUDGE/MAG.: Peterson CLERK: Nelson REPORTER: CS
 PROBATION OFFICER: R. Williams INTERPRETER: _____ SWORN: YES ☐ NO ☐
 CASE NUMBER: 15-cr-114-jdp CASE NAME: USA v. Matthew R. Phillips

APPEARANCES:

ASST. U.S. ATTY.: Elizabeth Altman DEFENDANT ATTY.: Joseph Aragorn Bugni

 DEFENDANT PRESENT: YES ☒ NO ☐

OFFENSE INFORMATION:

MAXIMUM PENALTY: CT(S) 1; 20 YR(S) IMPRISONMENT; \$ 250,000 FINE;
life YEAR(S) SUPERVISED RELEASE; \$ 100 SPECIAL ASSESSMENT; ☒ RESTITUTION.
 DEFENDANT AGE: 37 ☐ INDICTMENT/INFORMATION READ ☒ DEFENDANT WAIVES READING

PLEA:

- | | |
|--|--|
| <input checked="" type="checkbox"/> GUILTY | <input checked="" type="checkbox"/> DEFENDANT SWORN |
| <input type="checkbox"/> NOT GUILTY | <input checked="" type="checkbox"/> PLEA ACCEPTED AS KNOWING AND VOLUNTARY |
| <input type="checkbox"/> NO CONTEST | <input checked="" type="checkbox"/> DEFT. ADJUDGED GUILTY BY COURT |
| <input type="checkbox"/> MUTE | |

TRIAL SCHEDULE:

JURY SEL./TRIAL: _____	TRIAL ESTIMATE: _____ DAYS
PTMH/EVID. HRG.: _____	MOTIONS DUE: _____
FPTC: _____	FPTC SUBMISSIONS: _____
FINAL HEARING: _____	

SENTENCING SCHEDULE:

PRESENTENCE REPORT DUE: 12/09/15 OBJECTIONS DUE: 12/14/15
 SENTENCING : 12/21/2015 at 11:00 AM

RELEASE/DETENTION:

- ☐ ORDER SETTING CONDITIONS OF RELEASE ENTERED/AFFIRMED.
☒ DEFENDANT DETAINED PENDING TRIAL/SENTENCING.
☐ DEFENDANT TEMPORARILY DETAINED; DETENTION HEARING: _____

NOTES:

TOTAL COURT TIME: 25"